*

*

*

*

A Council meeting was held this date in Council Chambers at 5:00 P.M. with Mayor Sera presiding.

Present: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera. Absent: None.

*

*

Mayor Sera led the flag salute and Councilwoman Bew offered a prayer. Councilwoman Bew asked for a moment of silence for Stacey Porpora.

*

*

*

Councilman Lettieri moved, seconded by Councilwoman Bew approve the 1/4/23 Council Meeting and Executive Session Minutes.

Roll Call: Bew, Lettieri, Haney, Kane, Riordan, Sera: "Yes".

Motion Carried.

*

Public Comment on Agenda Items Only.

No public comments were made.

Close of Public Comment.

*

Councilman Lettieri moved, seconded by Councilman Kane to adopt the following ordinance.

*

City of Brigantine Ordinance No. 1 of 2023

Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

No public comments were made.

Roll Call: Bew, Lettieri, Haney, Kane, Riordan, Sera. "Yes".

*

Motion Carried.

*

*

Councilman Haney moved, seconded by Councilman Lettieri to introduce the following ordinance.

CITY OF BRIGANTINE ORDINANCE NO. 2 OF 2023

SALARY ORDINANCE

No public comments were made.

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera. "Yes".

Motion Carried.

Councilman Haney moved, seconded by Councilman Kane to adopt the introduce resolution.

CITY OF BRIGANTINE RESOLUTION 2023-18

APPOINTING EDWARD STINSON AS MUNICIPAL CONFLICT ENGINEER

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera. "Yes".

Motion Carried.

*

Councilman Riordan moved, seconded by Councilwoman Bew to adopt the following resolution.

*

*

*

CITY OF BRIGANTINE RESOLUTION 2022-19

AUTHORIZING AWARD OF CONTRACT FOR EMERGENCY REPAIRS TO GENERATOR

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera. "Yes".

Motion Carried.

*

Councilman Riordan moved, seconded by Councilman Kane to adopt the following resolution.

CITY OF BRIGANTINE RESOLUTION 2023-20

*

AUTHORIZING AWARD OF CONTRACT FOR STRUCTURAL ENGINEERING EVALUATION SERVICES FOR THE EXISTING LIGHTHOUSE LOCATED AT THE 34TH STREET CIRCLE

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera. "Yes".

Motion Carried.

*

Councilwoman Bew moved, seconded by Councilman Lettieri to adopt the following resolution.

*

CITY OF BRIGANTINE RESOLUTION 2023-21

AUTHORIZING THE TAX ASSESSOR TO FILE A PETITION OF APPEAL(S) FOR THE TAX YEAR 2023

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera. "Yes".

Motion Carried.

*

Councilwoman Bew moved, seconded by Councilman Riordan to adopt the following resolution.

*

CITY OF BRIGANTINE RESOLUTION 2023-22

AUTHORIZING SUBMISSION OF AN APPLICATION FOR DMHAS GRANT FUNDING FOR MUNICIPAL ALLIANCE

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera. "Yes".

Motion Carried.

*

Councilman Haney moved, seconded by Councilman Kane to adopt the following resolution.

CITY OF BRIGANTINE RESOLUTION 2023-23

*

*

AUTHORIZING SUBMISSION OF STRATEGIC PLAN FOR MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2024

Roll Call: Bew, Haney, DeLucry, Kane, Riordan, Sera: "Yes".

Motion Carried.

Councilman Riordan moved, seconded by Councilman Kane to adopt the following resolution.

CITY OF BRIGANTINE RESOLUTION 2023-24

AUTHORIZING INSPECTION SERVICES WITH DORAN ENGINEERING FOR ADDITIONAL GAS MAIN REPLACEMENT AND VALVE REPLACEMENT, TITLED EFV GRID 1 AND EFV GRID II

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera. "Yes".

Motion Carried.

Councilman Kane moved, seconded by Councilman Lettieri to adopt the following resolution.

CITY OF BRIGANTINE RESOLUTION 2023-25

*

CANCELLATION OF REAL ESTATE TAXES

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera. "Yes".

Motion Carried.

*

Councilman Riordan moved, seconded by Councilman Haney to adopt the following resolution.

*

CITY OF BRIGANTINE RESOLUTION 2023-26

CALLING FOR FULL INVESTIGATION AND IMMEDIATE STOP OF ALL OFFSHORE WIND DEVELOPMENT ACTIVITY

Roll Call: Bew, Lettieri, Haney, Kane, Riordan, Sera. "Yes". DeLucry: "Abstain".

Motion Carried.

*

Councilman Kane moved, seconded by Councilman Riordan to approve the following requests:

- A. VFW Post 6964 Raffle License #990
- B. St. Thomas Raffle License #991
- C. Surf and Land Fishing Club Tournament Request
- D. Green Team Cherry Blossom Festival Request

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera. "Yes".

Motion Carried.

*

Council/Manager Discussion: Councilwoman Bew announced that Camp Brigantine is returning this summer.

*

*

By voice resolution, Councilwoman Bew moved, seconded by Councilman Lettieri to appoint the following to the Recreation Commission. Members: Paul Amalfitano, Mike Stinson, Frank Burbridge, John Johnson, Ed Fitzgerald, Paul Kabala, Dennis Haney, Karen Bew, Guy Porpora, Paul Danaher, Tom Ripici, Lauren Doran and Bill Hoffman, Jr.; Non-Voting Members: Bob Galbraith and Betsy Dougherty; Advisor Jim Mogan and Honorary Member Joe Urbanos.

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera. "Yes".

Motion Carried.

By voice resolution Councilwoman Bew moved, seconded by Councilman Kane to appoint the following to the Golf Course Committee: Scott Rote, Nancy Doran and Josslyn Sharkey

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera. "Yes".

Motion Carried.

Councilwoman Bew moved, seconded by Councilman Lettieri to appoint the following to the Green Team: Voting Members: Jeanette Kessler Chairperson, Council Representative Karen Bew, Karen Geller, Donna Piekarski, Fran Paulin, Janet Lieberman, Judy Starkey, Ex-officio Member John Doring.

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera. "Yes".

Motion Carried.

* * *

Councilman Lettieri moved, seconded by to appoint the following to the Municipal Alliance: Paul Robinson, Andy Grossman, John DiMatteo Chair, Irene Brodsky, Joanne Guglielmo, Paul Lettieri, Ann Phelps, John Gans, Dawn Jones Coordinator, Rosie Culleny, Police Representative Jim Powderly, School Representative Kristen Barron, Alternate School Representatives Lisa Glick and Glenn Robbins.

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera. "Yes".

Motion Carried.

Councilman Lettieri spoke about the proposed windmill project.

By voice resolution Councilman Haney moved, seconded Councilwoman Bew to appoint the following to the Clean Communities Committee: Voting Members: Joe Campitelli Co-Chair, Charlie Miller, John Doring Co- Chair/Advisor, James Doring, Madison Dickerson, Non-Voting Members: Vince Sera, Dennis Haney, Bill Barnish, Guido Battaglini, Ann Phelps, Melissa Hannan, Joseph Guglielmo, John DiMatteo, Jr., Dawn Jones, Bill Viola, Charles Gill, Pat Orchard, Janette Kessler; Jr. Members: Megan Baldwin and Erin Baldwin.

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera. "Yes".

Motion Carried.

Councilman Haney spoke about the proposed windmill project and spoke about Stacey Porpora.

Councilman DeLucry moved, seconded by Councilman Haney to appoint the following to the Beach Committee: Beach Committee appointments: Council Members: Paul Lettieri and Rick DeLucry Chair, Voting Members: Christina Perry, Tony Saxby, Andy Grossman, Frank DeAngelis, Dar Sandler, Jay Ferreira, Joe Guglielmo, Ryan Hurst, Non-Voting Members: Murray Rosenberg, Fran Chambers, Danielle Smith and Angela Lang-Brindisi, Public Works representative John Doring, Police representative Bill Hoffman, Fire Department Representative Tim Daley and Beach Patrol representative Fran Masino.

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera. "Yes".

Motion Carried.

Councilman Kane moved, seconded by Councilwoman Bew to appoint the following to the Garden Club Advisory Board: Laurel Leigh Chair, Pay Orchard Vice Chair, Johanne Milnes Treasurer, Jan Sarratore Recording Secretary, Ann Phillips Club Phone, Board Members Louise Groever, Lyle Resch, John Doring Advisor and Neil Kane Councilmember.

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera. "Yes".

Motion Carried.

Councilman Kane spoke about Stacey Porpora.

Councilman Riordan moved, seconded by to appoint the following to the Cultural Arts Commission: Mary DeMarco Chairperson, Pamela Carchidi, Grace Franzoi, Jane Ann Hart, Robert Kerns, Joanne DeMayo, Mike Riordan, Patricia Orchard and Leah Holcombe.

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera. "Yes".

Motion Carried.

Councilman Riordan moved, seconded Councilman Lettieri to appoint the following to the Economic Development and Tourism Committee: Paul Busco, Paul Tomlin, Linda Camerota.

Roll Call: Bew, Lettieri, Haney, DeLucry, Kane, Riordan, Sera. "Yes".

Motion Carried.

*

Mayor Sera spoke about Stacey Porpora, discussed the HVAC system at City Hall,

*

*

* *

Public Comments.

A resident representing "Defend Brigantine Beach" spoke in opposition of the proposed windmill project.

A resident of 221 14th Street North spoke about Resolution 2022-36.

Matt Finnigan of 107 24th Street spoke about the proposed windmill project.

A resident spoke about the proposed windmill project.

Susanne Moore of 26th Street spoke about the proposed windmill project.

Tom Jones spoke about the proposed windmill project and asked for a list of second homeowners.

Anne Phillips of 308 27th Street spoke about the proposed windmill project.

Close of Public Comment.

*

*

*

*

*

Councilman Haney moved, seconded by Councilman Lettieri to adjourn the meeting.

Roll Call: All "Yes".

Motion Carried.

*

There being no further business to discuss the meeting was adjourned at 6:07 P.M.

Mayor Vince Sera

City Clerk, Lynn Sweeney, RMC